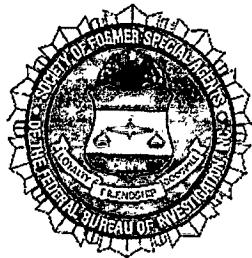


FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 56
Page 49 ~ Referral/Consult;
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Page 51 ~ Referral/Consult;
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Page 110 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 112 ~ Referral/Consult;
Page 113 ~ Referral/Consult;
Page 114 ~ Duplicate - to Bates PrePub-4239;
Page 115 ~ Duplicate - to Bates PrePub-4240;

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X For this Page X
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The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation

PO Box 1027 • Quantico, VA 22134-1027

800-527-7372 • fax 703-640-6537

www.socxfbi.org

July 22, 2009

Federal Bureau of Investigation
Prepublication Review Office
Attn: [redacted]
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Donna L. DuHadway

Dear [redacted]:

b6 -2

The enclosed transcription of an interview of former Special Agent Donna L. DuHadway was conducted by former Special Agent Susan Wynkoop on March 23, 2009. It has been edited for repetitions and spelling. Ms. DuHadway has read the transcription and made her corrections. This final transcription was completed on July 21, 2009.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [redacted] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein

Manager, FBI Oral History Heritage Project

b6 -1

PREPUB-4165

259A-HQ-C159300-341



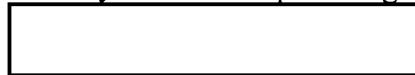
U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 24, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Donna L. DuHadway"

Dear Mr. Hollstein,

This letter is in response to the August 4, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former FBI Special Agent Donna L. DuHadway for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 8/25/2009

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4166

259A-140-C 1599262-342

PREPUBLICATION REVIEW OFFICE INPUT SHEET

OK

Prepub #: PPR09-156

Date/Method of Receipt: Fed Ex 8/4/09

Requestor/Author Information: Brian Hollstein /SOFSA'S

Name: _____

Address: _____

Telephone: _____ Fax: _____ b6 -1

Email: _____

Title/Description: # of pages: 35

Interview of Former SA Donna L. Duffadway

Assignment Information:

Assigned to: _____ Hardy b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 8/25/2009 Date of Response Letter: 8/24/2009

Miscellaneous: _____



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

July 26, 2009

Federal Bureau of Investigation
Prepublication Review Office
Attn: [redacted]
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Harlan C. Phillips

Dear [redacted]

b6 -2

The enclosed transcription of an interview of former Special Agent Harlan C. Phillips was conducted by former Special Agent Brian R. Hollstein on February 20, 2009. It has been edited for repetitions and spelling. Mr. Phillips has read the transcription and made her corrections. This final transcription was completed on July 26, 2009.

The transcription includes an index, and a large photo addendum.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at [redacted] if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,

Brian R. Hollstein
Manager, FBI Oral History Heritage Project

b6 -1

PREPUB-4168

159A-HQ-C1599262-345



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 24, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents
[Redacted]

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Harlan C. Phillips"

Dear Mr. Hollstein,

This letter is in response to the August 4, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former FBI Special Agent Harlan C. Phillips for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [Redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 8/25/2009

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

159A-11-15972-2-344

PREPUB-4169

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRO9-152

Date/Method of Receipt: Fed Ex 8/4/09

Requestor/Author Information: BRIAN HOLLOWAY ~~SOFAS~~

Name : _____

Address:

Telephone: _____ Fax: _____

b6 -1

Email:

Fax: _____

Title/Description: # of pages: 128

Interview of FORMICK SA HARLAN C. Phillips

Assignment Information:

Assigned to:

Difficulty: Simple Medium

Difficult

Estimated Completion Date: _____

Closed: 8/25/2009 Date of Response Letter: 8/24/2009

Miscellaneous:

[redacted]

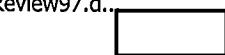
b6 -2

From: Ann Stargardter [redacted] b6 -1
Sent: Wednesday, June 24, 2009 9:52 AM
To: [redacted] b6 -2
Subject: RE: Ann Stargardter: Pre-Publication Review

Attachments: AnnStargardterPrePubReview97.doc



AnnStargardterPre
PubReview97.d...



b6 -2

Let me know if you can't read this file. I will then FAX it to you.

Thanks,

Ann Stargardter



b6 -1

-----Original Message-----

From: [redacted] b6 -2
Sent: Wednesday, June 24, 2009 6:08 AM
To: Ann Stargardter
Subject: RE: Ann Stargardter: Pre-Publication Review

Good morning Ann,

Would you please try sending this again. When I opened it, nothing was there.

Thank you



b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

-----Original Message-----

From: Ann Stargardter [redacted] b6 -1
Sent: Tuesday, June 23, 2009 2:40 PM
To: [redacted] b6 -2
Subject: Ann Stargardter: Pre-Publication Review

Hi [redacted]

b6 -2

We just spoke on the phone. I've attached the document I'd like reviewed. Right now I am not in a rush so the turnaround time is not critical, at all. I have highlighted the pertinent sections.

54A-10-C 1597262-345

Please let me know if you have any questions. I appreciate your time.

Thanks,

Ann Stargardter



b6 -1

[redacted]
b6 -2

From: [redacted]
Sent: Wednesday, July 08, 2009 1:44 PM
To: [redacted]
Subject: RE: AnnStargardterPrePubReview97

b6 -1

b6 -2

I have no issues with the information highlighted in Red

-----Original Message-----

From: [redacted]
Sent: Wednesday, July 08, 2009 1:28 PM
To: [redacted]
Subject: AnnStargardterPrePubReview97

b6 -2

b6 -1

Hello [redacted]

b6 -1

Attached is Ms. Stargardter's proposed paper. Your help is greatly appreciated.

Thank you

[redacted]
Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

b6 -2

— e-mail approval

[redacted] b6 -2

From: Ann Stargardter [redacted] b6 -1
Sent: Tuesday, July 07, 2009 9:15 AM
To: [redacted] b6 -2
Subject: RE: Ann Stargardter: Pre-Publication Review

Hi [redacted] b6 -2

I think this is the person. If he is not then he can point you to the appropriate person.

emailed [redacted] 7/8/09
Proposed release

b6 -1

Thanks,

Ann Stargardter [redacted]

b6 -1

-----Original Message-----

From: [redacted] b6 -2
Sent: Wednesday, July 01, 2009 1:22 PM
To: Ann Stargardter
Subject: RE: Ann Stargardter: Pre-Publication Review

Hello Ann,

Please provide your POC for the contract with the FBI. The article will need to be reviewed by the contracting officer. The contracting officer will then need to provide me the outcome of this review.

[redacted] b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

-----Original Message-----

From: Ann Stargardter [redacted] b6 -1
Sent: Wednesday, June 24, 2009 9:52 AM
To: [redacted] b6 -2
Subject: RE: Ann Stargardter: Pre-Publication Review

[redacted]
Let me know if you can't read this file. I will then FAX it to you.

Thanks,

" Ann Stargardter

[Redacted]

b6 -1

-----Original Message-----

From: [Redacted]
Sent: Wednesday, June 24, 2009 6:08 AM

b6 -2

To: Ann Stargardter
Subject: RE: Ann Stargardter: Pre-Publication Review

Good morning Ann,

Would you please try sending this again. When I opened it, nothing was there.

Thank you

[Redacted]

b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

-----Original Message-----

From: Ann Stargardter [Redacted]
Sent: Tuesday, June 23, 2009 2:40 PM
To: [Redacted]
Subject: Ann Stargardter: Pre-Publication Review

b6 -1

b6 -2

Hi [Redacted]

b6 -2

We just spoke on the phone. I've attached the document I'd like reviewed. Right now I am not in a rush so the turnaround time is not critical, at all. I have highlighted the pertinent sections.

Please let me know if you have any questions. I appreciate your time.

Thanks,

Ann Stargardter

[Redacted]

b6 -1

[redacted]

b6 -2

From: Ann Stargardter [redacted]
Sent: Tuesday, June 23, 2009 2:40 PM
To: [redacted]
Subject: Ann Stargardter: Pre-Publication Review

b6 -1

b6 -2

Attachments: AnnStargardterPrePubReview.docx



AnnStargardterPre
PubReview.doc...

Hi [redacted]

b6 -2

We just spoke on the phone. I've attached the document I'd like reviewed. Right now I am not in a rush so the turnaround time is not critical, at all. I have highlighted the pertinent sections.

Please let me know if you have any questions. I appreciate your time.

Thanks,

Ann Stargardter

[redacted]

b6 -1

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (ITOD) (FBI) b6 -2
Sent: Wednesday, June 03, 2009 3:15 PM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: OGC Science and Technology Law Unit

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

b6 -2

[REDACTED] is the UC of the unit that the paper is primarily referring to. She is working with [REDACTED] in the b6 -2 OGC Science and Technology Law Unit.

[REDACTED]
Information Technology Operations Division
[REDACTED]

b6 -2

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (ITOD) (FBI)
Sent: Tuesday, June 02, 2009 1:55 PM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: RE: FISAMS Request for Release

b6 -2

UNCLASSIFIED
NON-RECORD

Sure,

I've read the attached document and believe it places the FBI in a good light and does not compromise the security of our project. I speak as [REDACTED] of this effort. The UC of this project is also getting this document reviewed by OGC. b6 -2

[REDACTED]

b6 -2

Information Technology Operations Division

From: [REDACTED] (RMD) (FBI)
Sent: Tuesday, June 02, 2009 1:52 PM
To: [REDACTED] (ITOD) (FBI)
Subject: RE: FISAMS Request for Release

b6 -2

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

b6 -2

I'll try to let you know something tomorrow. Would you send me your comments, that you don't have a problem with it. I assume that it has been through OGC and they don't have any issue?

[REDACTED]

b6 -2

From: [REDACTED] (ITOD) (FBI)
Sent: Tuesday, June 02, 2009 1:48 PM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FISAMS Request for Release

b6 -2

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

b6 -2

We finally got a version of that paper we've been talking about ready for your team's review. Please let me know if you need anything else from me on this.

Thanks

<< File: 2009 06 HPTI Agile Paper for IEEE.doc >>

[REDACTED]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[REDACTED]

b6 -2

From: Ann Stargardter [REDACTED] b6 -1
Sent: Monday, July 13, 2009 10:51 AM
To: [REDACTED] b6 -2
Subject: RE: Ann Stargardter: Pre-Publication Review

This email address would be acceptable. Thank you.

Ann Stargardter [REDACTED]

b6 -1

-----Original Message-----

From: [REDACTED] b6 -2
Sent: Monday, July 13, 2009 10:44 AM
To: Ann Stargardter
Subject: RE: Ann Stargardter: Pre-Publication Review

Hi Ann,

Your article has been approved. What address do you want the letter to go to?

[REDACTED] b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

-----Original Message-----

From: Ann Stargardter [REDACTED] b6 -1
Sent: Tuesday, July 07, 2009 9:15 AM
To: [REDACTED] b6 -2
Subject: RE: Ann Stargardter: Pre-Publication Review

Hi [REDACTED] b6 -2

I think this is the person. If he is not then he can point you to the appropriate person.

[REDACTED] b6 -1

Thanks,

Ann Stargardter [REDACTED]

b6 -1

yellow
1
259A-HQ-C 159726.2-346 COPY

PREPUB-4180

[REDACTED]

b6 -1

-----Original Message-----

From: [REDACTED] b6 -2
Sent: Wednesday, July 01, 2009 1:22 PM
To: Ann Stargardter
Subject: RE: Ann Stargardter: Pre-Publication Review

Hello Ann,

Please provide your POC for the contract with the FBI. The article will need to be reviewed by the contracting officer. The contracting officer will then need to provide me the outcome of this review.

[REDACTED]

b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

-----Original Message-----

From: Ann Stargardter [REDACTED] b6 -1
Sent: Wednesday, June 24, 2009 9:52 AM
To: [REDACTED] b6 -2
Subject: RE: Ann Stargardter: Pre-Publication Review

[REDACTED]

b6 -2

Let me know if you can't read this file. I will then FAX it to you.

Thanks,

Ann Stargardter

[REDACTED]

b6 -1

-----Original Message-----

From: [REDACTED] b6 -2
Sent: Wednesday, June 24, 2009 6:08 AM
To: Ann Stargardter
Subject: RE: Ann Stargardter: Pre-Publication Review

Good morning Ann,

Would you please try sending this again. When I opened it, nothing was there.

Thank you

[REDACTED]

b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

-----Original Message-----

From: Ann Stargardter [REDACTED] b6 -1
Sent: Tuesday, June 23, 2009 2:40 PM
To: [REDACTED] b6 -2

Subject: Ann Stargardter: Pre-Publication Review

Hi [redacted]

b6 -2

We just spoke on the phone. I've attached the document I'd like reviewed. Right now I am not in a rush so the turnaround time is not critical, at all. I have highlighted the pertinent sections.

Please let me know if you have any questions. I appreciate your time.

Thanks,

Ann Stargardter



b6 -1

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-134

Date/Method of Receipt: UNET 6/29/09

Requestor/Author Information: ANN STANGERTEN

Name: Stan

Address:

Telephone:

Fax:

b6 -1

Email:

Title/Description:

of pages: 2

Resume! - Application Requirements Analyst & Testing Analyst

Assignment Information:

Assigned to:

1 Hand

b6 -2

Difficulty: simple

Difficulty: Simple Medium

Medium

Difficult

Estimated Completion Date:

Closed: 7/15/09

Date of Response Letter:

Miscellaneous: E-mailed her about POC for contract info 7/1/09

Emailed approval letter

[REDACTED] (RMD) ()

b6 -2

From: STEVENSON, DEBORAH L. [REDACTED] (CON)
Sent: Thursday, June 04, 2009 5:33 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: Prepublication Review Office

b6 -1

b6 -2

Attachments: RevisedResumeforPrePubSecondReview.wpd

UNCLASSIFIED
NON-RECORD



RevisedResumefor
PrePubSecondRe...

[REDACTED] b6 -2

In case this would assist you, attached to this email is the revised resume that I am re-submitting if it is of use to you to look at it along with the other hard-copy pages which I sent in the secure, Bureau mail to your office.

Thank you,

Deborah L. Stevenson,

[REDACTED] b6 -1

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, June 04, 2009 3:52 PM
To: STEVENSON, DEBORAH L. [REDACTED] (CON)
Subject: Prepublication Review Office

b6 -2

b6 -1

UNCLASSIFIED
NON-RECORD

Hello Deborah,

Re: Resume' Revisions

The Federal Bureau of Investigation (FBI) received your submission on June 2, 2009, requesting prepublication review of your resume' revisions.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

UNCLASSIFIED

UNCLASSIFIED

05/29/2009

FBIHQ
Records Management Division
Record/Info Dissemination Section
Prepublication Review Office
ATTN: [redacted]

b6 -2

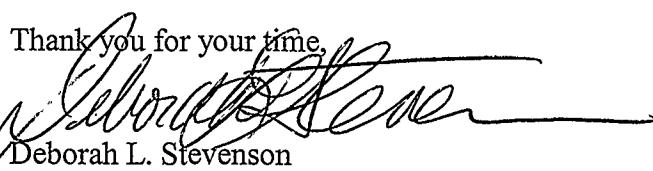
Response to your letter of 08/22, 2008 re Review of Resume/FIOC Form of [redacted] Deborah L. Stevenson:

b6 -1

Attached is additional information related to items listed in above referenced letter. I attempted to provide you with the highlighted original passage, the changed/deleted/revised passage, and the item number from your 08/22/2008 review letter.

The majority of items, I deleted as instructed; however, there are a few that I request your approval of a revision of the wording. of some items.

Thank you for your time,


Deborah L. Stevenson

PLEASE NOTE MY CHANGE OF ADDRESS FOR MAIL SINCE RETIREMENT:
Ms. Deborah L. Stevenson
[redacted]

b6 -1

However, if you wish to send classified papers, I am still under contract with the FBI and my desk is located in [redacted]. Mail can be addressed to my Personal Attention (no squad number is used). Desk telephone is [redacted]

b6 -1



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 22, 2008

[redacted] Deborah L. Stevenson

b6 -2

Re: Phase 2 FBI Intelligence Officer Certification (FIOC)
Review/Resume

Dear [redacted] Stevenson,

b6 -2

This letter is in response to your submission of your Phase 2 FBI Intelligence Officer Certification (FIOC) application, for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

b6 -2

b3 -1

b7E -3, -6, -7

The application information was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matter which requires amendment/correction:

dmu

1. On page 2, under FBI positions, the entry dated [redacted] the portion of the paragraph beginning with, [redacted] .." and concluding with, [redacted] .." This portion of the paragraph is classified and should be withheld from public disclosure.

2. On page 2, under FBI positions, the entry dated [redacted] the portion of the paragraph that begins, [redacted] .." and concluding with, [redacted] .." This portion of the text contains sensitive information that should not be released to the public.

DMU

3. On page 3, under FBI Positions, the entry dated [redacted] the latter portion of the first sentence beginning with, ". [redacted] .." and concluding with, ". [redacted] .." This portion of the entry is classified information that should not be disclosed to the public.

4. On page 3, under FBI Positions, the entry dated [redacted] the portion of the fifth clause beginning with, "[redacted] .." and concluding with "[redacted] .." This portion of the entry involves sensitive information that should not be disclosed to the public.

5. On page 3, under FBI Positions, the entry dated [redacted] the portion of the fifth clause beginning with, "[redacted] .." and concluding with, "[redacted] .." This portion of the entry identifies sensitive information that should be withheld from the public.

6. On page 3, under FBI Positions, the entry dated [redacted] the portion of sentence two beginning with, [redacted] .." and concluding with, "... [redacted] .." This portion of the entry is classified, therefore it should be withheld from public disclosure.

Working COPY

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Tuesday, May 19, 2009 11:30 AM
To: STEVENSON, DEBORAH L [REDACTED] (CON)
Subject: Prepublication Review Office

b6 -2

b6 -1

UNCLASSIFIED
NON-RECORD

JK 28

OS

Hello Deborah,

I'm sending you a copy of the resumes that we have. [REDACTED]

b6 -2

This is in answer to your question to [REDACTED] On page 18, under [REDACTED] the last paragraph. Although the case has appeared in the public sources, the specific details of the case are [REDACTED] b6 -1, -2 unknown to the public. Therefore, this portion of the text contains sensitive information that should not be released to the public.

which words?

I will put this in the Bureau mail today. Please do not take material out of FBI space.

Thank you

Thanks,
Deborah

b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

UNCLASSIFIED

THIS COMMUNICATION IS UNCLASSIFIED
UPON THE REMOVAL OF CLASSIFIED ENCLOSURES

~~EXCERPT MATERIAL ENCLOSED~~

Pre-Publication Review Office

Re: Phase 2 FBI Intelligence Officer Certification Review/Resume



The following is in response to letter, dated 08/22/2008, delivered to me at FBI HQ.

I am providing additional information regarding certain passages of the resume:

#27. Rather than listing the three countries, could I insert ""three" foreign services" ?

One of the cases referred to is cited in the attached article.

REVISED for your consideration.

Thank you.

Deborah L. Stevenson



b6 -1

Pre-Publication Review Office

Re: Phase 2 FBI Intelligence Officer Certification Review/Resume

The following is in response to letter, dated 08/22/2008, delivered to me at FBI HQ.

I am providing additional information regarding certain passages of the resume:

29. I request that the name of [REDACTED] remain due to [REDACTED]

[REDACTED]. There was nothing clandestine about our meeting with [REDACTED].

b6 -1
b3 -1
b7E -6

I deleted the names of the two other agencies which have roles moreso like [REDACTED]

The sentence is REVISED for your consideration - attached.

Thank you.

Deborah L. Stevenson

[REDACTED]

b6 -1

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Monday, July 20, 2009 5:07 AM
To: [REDACTED] (FBI)
Subject: RE: Prepublication Review - Deborah Stevenson's Resume'

b6 -2

UNCLASSIFIED
NON-RECORD

Thank you [REDACTED] I appreciate your help.

b6 -2

[REDACTED]
Prepublication Review Office
Records Management Division
170 Marcel Drive, Room M-8
Winchester, VA 22602-4843
540-868-1697

[REDACTED] b6 -2

From: [REDACTED] (FBI)
Sent: Thursday, July 16, 2009 5:32 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: Prepublication Review - Deborah Stevenson's Resume'

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

I received the docs and reviewed the two paragraphs that you highlighted. The terminology and the one case cited are all in the public domain and do not reveal specific sensitive methods or techniques in my view. Therefore I don't have an issue with clearing this information for release.

[REDACTED]

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Tuesday, July 14, 2009 8:49 AM
To: [REDACTED] (FBI)
Subject: Prepublication Review - Deborah Stevenson's Resume'

b6 -2

UNCLASSIFIED
NON-RECORD

Good morning [REDACTED]

b6 -2

I am [REDACTED] with the Prepublication Review Office. Would you please look at two paragraphs of Deborah Stevenson's ([REDACTED]) resume', I'm just checking that this information is releasable after she did some retooling of her resume'. Ms. Stevenson said that you had reviewed her resume' previously. Ms. Stevenson is currently a contractor at

b6 -1, -2

[REDACTED] The documents are being sent to your office through the bureau mail. I've highlighted the [REDACTED] paragraphs that in question. Please [REDACTED] provide us your conclusions regarding the information being released. Should you have any questions, please feel free to call or email me. Thank you for your assistance in this matter. b6 -1

[REDACTED]
Prepublication Review Office
Records Management Division
170 Marcel Drive, Room M-8
Winchester, VA 22602-4843
540-868-1697

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

To: [REDACTED] (FBI)
Subject: Prepublication Review - Deborah Stevenson's Resume'

b6 -2

Good morning [REDACTED]

b6 -2

I am [REDACTED] with the Prepublication Review Office. Would you please look at two paragraphs of Deborah [REDACTED] Stevenson's [REDACTED] resume', I'm just checking that this information is releasable after she did some retooling of her resume'. Ms. Stevenson said that you had reviewed her resume' previously. Ms. Stevenson is currently a contractor at [REDACTED]. The documents are being sent to your office through the bureau mail. I've highlighted the paragraphs that in question. Please provide us your conclusions regarding the information being released. Should you have an questions, please feel free to call or email me. Thank you for your assistance in this matter.

b6 -2

[REDACTED]
Prepublication Review Office
Records Management Division
170 Marcel Drive, Room M-8
Winchester, VA 22602-4843
540-868-1697

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-128

Date/Method of Receipt: FedEx 6/2/09

Requestor/Author Information: Deborah Stevenson

Name: _____

Address: _____

Telephone: _____ Fax: _____

b6 -1

Email: _____

Title/Description: # of pages: 49

Resume' Revisions

Assignment Information:

Assigned to: _____ / *Hardy*

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous: _____

b6 -2
*What are
the
issues
Alma's
with the
new
resume?*



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 22, 2009

Ms. Deborah L. Stevenson

[Redacted Address]

b6 -1

Re: Phase 2 FBI Intelligence Officer Certification (FICO)
Review/Resume

Dear Ms. Stevenson,

This letter is in response to your submission of the amended pages of the Phase 2 FBI Intelligence Officer Certification (FICO) Review/Resume, for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The amended pages which you submitted were determined to have resolved the issues raised in my August 22, 2008, letter to you concerning the transcript. Therefore, there is no objection to your submitting the transcript, as amended, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [Redacted] at 202-324-5518. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed 7/22/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4195

151 HQ-C 1599212-348

[redacted]

b6 -2

From: Carl Wile [redacted]
Sent: Tuesday, July 07, 2009 11:12 AM
To: [redacted]
Subject: Baqir

b6 -1

Attachments: Prologue_Body of Text_Final.doc

b6 -2



Prologue_Body of
Text_Final.doc...

Here is the novel. I hope you find it satisfactory.

Sergeant Carl F. Wile; [redacted]

[redacted]

b6 -1

Be The Best Be The Badge

Bulky
Enclosure

1
259A HQ-C 1599.262-349

PREPUB-4196

[REDACTED]

b6 -2

From: Carl Wile [REDACTED]
Sent: Monday, August 10, 2009 9:52 AM
To: [REDACTED]
Subject: RE: Baqir

b6 -1

b6 -2

Thank you for your review.

Please mail to [REDACTED]

Sergeant Carl F. Wile; [REDACTED]

[REDACTED]
b6 -1

Be The Best Be The Badge [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Mon 8/10/2009 7:27 AM
To: Carl Wile
Subject: RE: Baqir

b6 -2

Good morning Sergeant Wile,

Would you send me the address, that you want your approval letter sent to.

Thank you [REDACTED]

b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

-----Original Message-----

From: Carl Wile [REDACTED]
Sent: Tuesday, July 07, 2009 11:12 AM
To: [REDACTED]
Subject: Baqir

b6 -1

b6 -2

Here is the novel. I hope you find it satisfactory.

Sergeant Carl F. Wile; [REDACTED]

[REDACTED]
b6 -1

Be The Best Be The Badge [REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 11, 2009

Sergeant Carl F. Wile



b6 -1

Re: Manuscript titled, "Baqir"

Dear Sergeant Wile,

This letter is in response to the July 7, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "Baqir."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank b6 -2 you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 8/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

4577-1 C1577217-350

PREPUB-4198

From: Christopher Lynch
To: [redacted] b6 -2
Date: Wednesday, January 31, 2007 5:53:53 PM
Subject: Pre-publication Review Cover Letter

Dear [redacted] b6 -2

Thank you for letting me try an e-mail. I've experimented, and I should be able to send a copy of the manuscript (prepared in AppleWorks) to you in a pdf format. That document is 1MB. (My cover letter and title page is attached, to see if you can open those in pdf.) However, you wouldn't be able to edit the text in that format; it would require being printed out. If I put the manuscript onto a CD, it would have to be in the same format, and I assume that wouldn't be editable either. Considering you asked for a paper copy anyway, would an uneditable e-mail version be acceptable? Otherwise, I will arrange for the manuscript to be printed out and mailed to you. Please let me know.

Thank you,

Chris Lynch

Personal Email
2/2/07

259A-14Q-01577212-PPR07-060

PREPUB-4199

351

2/2/2007 b7E -4

February 1, 2007

Pre-Publication Review Office
Room 6941
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Pre-Publication Review Office,

Enclosed is a copy of a manuscript entitled "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles," which is intended for publication. It contains information I learned during my employment in [redacted] at the FBI [redacted] and at the CIA [redacted], and is thus being submitted for pre-publication review.

b6 -1

The manuscript is being provided to both the FBI and CIA.

Please review my manuscript and provide your editorial changes to me at the address below.

Thank you,

Christopher Lynch



b6 -1

PREPUB-4200

259A-HQ-C1547207-352

From: Christopher Lynch
To: [redacted]
Date: Thursday, February 1, 2007 2:25:13 PM
Subject: Manuscript for Pre-Publication Review

b6 -2

Dear [redacted]

b6 -2

Attached is my manuscript in pdf format, to follow up on the cover letter and title page I forwarded to you yesterday. Please let me know if this is acceptable for your use. If not, I will arrange to have it printed, and mail it to you.

[OBJ]

Thank you for your help,

Christopher Lynch

[redacted] b6 -1

From 1/31/07 note:

Thank you for letting me try an e-mail. I've experimented, and I should be able to send a copy of the manuscript (prepared in AppleWorks) to you in a pdf format. That document is 1MB. (My cover letter and title page is attached, to see if you can open those in pdf.) However, you wouldn't be able to edit the text in that format; it would require being printed out. If I put the manuscript onto a CD, it would have to be in the same format, and I assume that wouldn't be editable either. Considering you asked for a paper copy anyway, would an uneditable e-mail version be acceptable? Otherwise, I will arrange for the manuscript to be printed out and mailed to you. Please let me know.

Dear [redacted]

b6 -2

Attached is my manuscript in pdf format, to follow up on the cover letter and title page I forwarded to you yesterday. Please let me know if this is acceptable for your use. If not, I will arrange to have it printed, and mail it to you.

Thank you for your help,

Christopher Lynch

[redacted] b6 -1

PREPUB-4201

[redacted] 2/2/2007 b7E -4

b6 -1

From 1/31/07 note:

Thank you for letting me try an e-mail. I've experimented, and I should be able to send a copy of the manuscript (prepared in AppleWorks) to you in a pdf format. That document is 1MB. (My cover letter and title page is attached, to see if you can open those in pdf.) However, you wouldn't be able to edit the text in that format; it would require being printed out. If I put the manuscript onto a CD, it would have to be in the same format, and I assume that wouldn't be editable either. Considering you asked for a paper copy anyway, would an uneditable e-mail version be acceptable? Otherwise, I will arrange for the manuscript to be printed out and mailed to you. Please let me know.

PREPUB-4202

2/2/2007 b7E -4

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (RMD)(FBI)
Sent: Wednesday, February 07, 2007 9:25 AM
To: [REDACTED] (CD) (FBI)
Subject: Prepublication Review Office (PRO) Assistance (PPR07-060)

b6 -2

UNCLASSIFIED
NON-RECORD

Good Morning. I have recently received new manuscripts that show be reviewed by your division. Both manuscripts are lengthy. I am forwarding them to you this morning. Please review and return by 3/9/2007. Thank you.

PPR07-060 by Christopher Lynch "The CI Desk: Counterintelligence from FBI And CIA Headquarters Cubicles" (420 pp)

PPR07-061 by Raymond Batvinis "Origins of FBI Counterintelligence" (492 pp)

Thank you for your continued assistance in the Prepublication Review process.

[REDACTED]
Prepublication Review Office
Room 6941
[REDACTED]

b6 -2

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 8, 2007

Mr. Christopher Lynch

[Redacted]

b6 -1

Re: Manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles"

Dear Mr. Lynch,

The Federal Bureau of Investigation (FBI) received your email submission on February 2, 2007, requesting prepublication review of your manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles".

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [Redacted] at [Redacted].
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Daniel M. Hardy

[Redacted]

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

*Mailed
2/8/07*

b6 -2

PREPUB-4204

259A-HQ-C1599262-353



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 16, 2007

Mr. Christopher Lynch

[Redacted Address]

b6 -1

Re: Manuscript entitled, "The CI Desk:
Counterintelligence from FBI and CIA
Headquarters Cubicles"

Dear Mr. Lynch,

This letter is in response to the February 2, 2007 submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarter Cubicles".

The manuscript is being reviewed. However, due to the length and complexity of the manuscript, it has been determined that further review is necessary. Therefore, the review period must be extended. Portions of the manuscript have been forwarded for review by the appropriate operational divisions. You will be notified once the review is complete.

Should you have any questions, please contact [Redacted] at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed 3/16/07

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4205

594-HQ C150000-A-354

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (CD) (FBI)
Sent: Tuesday, March 13, 2007 3:05 PM
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (CD) (FBI)
Subject: FW: Prepublication Review Office (PRO) Assistance (PPR07-060)

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED]
b6 -2

Mr. Lynch's 400 plus page missive contains a large percentage of classified information, necessitating very close, page by page, line by line review. I anticipate another three weeks on his book before I can even address the 492 page tome of Mr. Batvinis.

I hope you'll bear with me a while longer on these.

On a positive note, there has been quick turnaround on the shorter documents you have sent my way.

Regards,

[REDACTED]
b6 -2

-----Original Message-----

From: [REDACTED] (CD) (FBI)
Sent: Tuesday, March 13, 2007 11:03 AM
To: [REDACTED] (CD) (FBI)
Subject: FW: Prepublication Review Office (PRO) Assistance (PPR07-060)

b6 -2

UNCLASSIFIED
NON-RECORD

See Query below - thanks

-----Original Message-----

From: [REDACTED] (RMD)(FBI)
Sent: Tuesday, March 13, 2007 9:03 AM
To: [REDACTED] (RMD)(FBI); [REDACTED] (CD) (FBI)
Subject: RE: Prepublication Review Office (PRO) Assistance (PPR07-060)

b6 -2

UNCLASSIFIED
NON-RECORD

Is there a status on the submissions below that were sent to your office for review?

[REDACTED]
Prepublication Review Office
Room 6941

b6 -2

-----Original Message-----

From: [REDACTED] (RMD)(FBI)
Sent: Wednesday, February 07, 2007 9:25 AM
To: [REDACTED] (CD) (FBI)
Subject: Prepublication Review Office (PRO) Assistance (PPR07-060)

b6 -2

UNCLASSIFIED
NON-RECORD

Good Morning. I have recently received new manuscripts that show be reviewed by your division. Both manuscripts are lengthy. I am forwarding them to you this morning. Please review and return by 3/9/2007. Thank you.

PPR07-060 by Christopher Lynch "The CI Desk: Counterintelligence from FBI And CIA Headquarters Cubicles" (420 pp)

PPR07-061 by Raymond Batvinis "Origins of FBI Counterintelligence" (492 pp)

Thank you for your continued assistance in the Prepublication Review process.

[Redacted]
Prepublication Review Office
Room 6941

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

• Rec'd 1-23-08

January 14, 2008

Pre-Publication Review Office
Room 6941
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Re: "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles" by Christopher Lynch

Dear Pre-Publication Review Office,

Thank you for your December 5, 2007 response to my manuscript submission of February 2, 2007, which I received on December 21, 2007.

I am submitting this as a request for reconsideration of deletions contained in your letter.

Amend document
phys. page
manu. page

As noted in paragraph 4(D) and in many other paragraphs below, sources I have mentioned and their operational relationships have been declassified by the FBI, and are in the public domain, including, as cited, the FBI's own website. Your letter describes this as "sensitive information," but many of the basic details are no longer classified, and I request that these entries be reevaluated in light of the FBI's description of them on its public website, and FBI personnel's cooperation with other reportorial sources. Classified portions regarding these sources, including the use of a code name rather than the published true name, will be deleted.

In several cases, you have deleted the names of people and places in the text. However, I repeatedly found the same names later deemed acceptable in other portions of the text. Several examples come immediately to mind: Diane (LNU) (I used only first names if the person's FBI employment was not in the public record), [REDACTED] (LNU), [REDACTED]

Rob Lynch, Jim Milburn, [REDACTED] and Norfolk. I can only assume the names themselves were acceptable, but you omitted text in which they were used in a classified context, and I am treating your edits accordingly, restoring names as I sanitize texts. Since I had to make repeated judgments calls trying to discern your intent, please let me know if the names themselves are not acceptable, since I would like to receive consistent guidance on their use.

b6 -2
b7E -7

The numbers below refer to the paragraphs in your letter, and the page on which the text to which the paragraph refers begins. At times, your page references do not match my original manuscript, but I was usually able to figure out your intentions. If this wasn't the case, I have said so below.

4 (p. 35). With this seven page deletion, there are some sections I would like to have restored.

42/38
39
31
(S) ✓
(S) ✓

(A) The first full paragraph on page 37 is largely a summary of a published book. I would like to restore the description of the book, and to provide an edited version of the FBI's reaction to it, omitting the next two paragraphs describing our review of FBI files if those are considered sensitive.

Bulky Enclosures

259A-HO-L1399267-355

PREPUB-4208

42/43
39
43/39-40
44
43/40-41

(B) The first paragraph on page 38 provides an anecdote regarding James Angleton. I do not believe the paragraph contains sensitive information, and with the exception of the comment that [redacted] and I would like the remainder of the text restored.

OK
b7E -6

(C) The next paragraph on page 38 describes a magazine article, our office's attempt to purchase the magazine, and non-sensitive commentary. I would like to have this paragraph restored; alternately, I would ask for more precise editing of what you have decided is sensitive.

(D) The remainder of this deletion regards Boris Yuzhin. The following text (<http://www.fbi.gov/pressrel/pressrel01/affidavit.pdf>), from the affidavit in support of the arrest of Robert Hanssen, is contained in the FBI's official website: "Boris Nikolayevich Yuzhin was a KGB Line PR officer assigned to San Francisco under cover as a student from 1975 to 1976, and then as a TASS correspondent from 1978 to 1982. The FBI recruited him to serve as an agent-in-place, and debriefed him. After returning to the Soviet Union, Yuzhin became the subject of an internal KGB investigation. Yuzhin was compromised to the KGB by Ames in June 1985 and by "B" in October 1985. Based in part on the information "B" gave the KGB, Yuzhin was arrested in December 1986, convicted of espionage, and sentenced to serve 15 years in prison. In 1992, he was released under a general grant of amnesty to political prisoners, and subsequently emigrated to the United States." In addition, Yuzhin has testified in open court an espionage case in Tampa, Florida as an expert on the KGB (US vs George Trofimoff), has granted interviews about his experiences working with the FBI, and has been discussed in numerous books, including details sourced to FBI and CIA officers also subject to secrecy agreements. Since the FBI has declassified details of Yuzhin's background and cooperation with the FBI, I would like my initial description of him, and several subsequent references to him that don't include unique information, such as the fact that FBI HQS had meetings concerning him, restored. I can describe him by true name, rather than the code name I have used, or cite published sources that use his FBI or CIA code name, if you prefer. I will address other specific details regarding him separately.

OK

46/42

5 (p. 42). Colin is a CIA officer; his affiliation has been described in several books, and he has appeared on television using his full true name, discussing his CIA activities. As you know, the CIA has also reviewed this manuscript. They had no objection to describing Colin by first name, and did not redact references to him. I would like to be able to describe him by his first name.

OK

18 (p. 62). Diane's last name is not used, and the information contained is not sensitive. She is a friend of mine and is aware her first name is used in my text. The information that she took a pay cut or previously worked in Identification Division is not classified or treated as private, and has been openly discussed outside the workplace.

OK

19 (p. 62). Rob Lynch died nearly 20 years ago, and I had discussed his work experiences with him outside the workplace. His Army employment was not sensitive. I would like to restore the references to both Rob and Diane, or receive guidance on what third party privacy is at issue, since I am sharing information I received in personal conversations.

OK

20 (p. 63). The agent is not named. It is well known that every company and organization is able to track long distance calls from its facilities, so this capability is not unique to the FBI or in any way sensitive. The locations cited are invented. I would like this paragraph to be restored. If necessary, I can point out that the specific locations cited are fictional, and delete the fact that the FBI did not have an arrangement in which individual long distance calls were not documented.

OK

22 (p. 65). This lengthy deletion contains several sections that contain no sensitive information, including (A) the two paragraphs on page 67 discussing my master's degree program. I would

OK

like this text restored. (B) The portion on pages 68 and 69 discuss Boris Yuzhin being issued a camera, and then inadvertently photographing himself; this information has been discussed in the public domain, including in the New York Times article entitled "A Graying Onetime Double Agent Returns to Scenes of Old Intrigue" by Ralph Blumenthal, published July 17, 1994, which includes quotes from two identified FBI agents, James Fox and Bill Smits, both of whom were subject to secrecy agreements. "On another occasion, F.B.I. agents say, Mr. Yuzhin snapped photos with a miniature camera inside the local K.G.B. office, unaware that he was also photographing a reflection of himself in a mirror. That accident meant that his role as an American agent might now be known not only by his handlers in the highly compartmentalized world of counterintelligence but also by anyone who happened to gain access to the photos. It was an accident that may have led to Mr. Yuzhin's undoing: people familiar with Mr. Ames's debriefings by the F.B.I. say that at some point he apparently became aware of it." I would like my reference to this incident restored, minus sensitive details. I could also cite the article above.

Agree
OK

24 (p. 74). Boris Yuzhin's loss of a lighter with a concealed camera is mentioned in several books and articles. Most notably, descriptions of this event are in Wise's book, Spy: The Inside Story of How the FBI's Robert Hanssen Betrayed America in which an identified FBI agent, Bill Smits, is quoted repeatedly (page 49 of the hardcover edition). The FBI agent is subject to a secrecy agreement. I would like portions of my description of this event restored, although I will delete unique details not previously published.

Agree
OK

39 (p. 101). In the same document cited in paragraph 4(D) above, the FBI website contains the following description of Valeriy Martynov: "Valeriy Fedorovich Martynov was a KGB Line X officer assigned to the Soviet Embassy in Washington, D.C., from October 1980 to November 1985. In April 1982, the FBI recruited Martynov to serve as an agent-in-place, and he was debriefed jointly by the FBI and the CIA. Martynov was compromised to the KGB by Ames in June 1985 and by "B" in October 1985, as described above. Based in part on the information provided by "B", the KGB directed Martynov to return to Moscow in November 1985, ostensibly to accompany KGB officer Vitaliy Yurchenko, who was returning to the Soviet Union after his August 1985 defection to the United States. Upon arriving in Moscow on or about November 7, 1985, Martynov was arrested, and he was subsequently tried on espionage charges. Martynov was convicted and executed." Martynov has also been discussed in numerous books, including details sourced to FBI and CIA officers subject to secrecy agreements, and portrayed in movies. I would like to have the basic facts regarding Martynov which have been declassified by the FBI restored to my manuscript, while deleting the reference to another FBI employee's work. I will address other information regarding Martynov separately.

Agree
OK

60 (p. 122). Although I do not object to deleting this name, I would like to point out that he is referred to by name and position four times in David Wise's book Spy, and is credited as one of the FBI personnel who helped Wise with the book. Wise's author's note makes it apparent that Houghton was introduced to him by the FBI. In this case, and several others, I used his full name only because it is already in the public domain.

OK

65, 66, 67, 68, and 69 (p. 134). I am confused as to the intent of the deletions. I understand that you do not want the source identified, but the "optical scanner" is deleted when it first appears, yet "the scanner" is both deleted and accepted, and the description contains details that indicate what the scanner does, which is scan optically. The optical scanner is equipment that was purchased over twenty years ago, and, as the text indicates, was never deployed, so the information would not appear to be sensitive, and much information has remained intact. The final three edits on this topic are confusing: Their intention appears to be to eliminate the use of the source's name again, but they include innocuous details such as "more trips to Norfolk" and "said my goodbyes to Joe," both of which refer to previous text that had not been deleted. I would like the use of the term "optical scanner" either approved or denied, or an alternate term

1 Agree

suggested, and restore the texts surrounding the source name. (Per earlier paragraphs, I would also like to restore the use of the source's name.)

72 (p. 152). There are references in the public domain to this subject, who is now apparently deceased. However, as a defector, he was the responsibility of the CIA. In the CIA's review, they suggested that I refer to him as "the defector" and retained much of the text, but expressed no objection to me using a pseudonym of my own creation to refer to him when I called asking clarification. I would like to restore references to him, deleting specific identifying information and using the name I invented. *I agree*

79 (p. 166). The fact of the surveillance and details regarding it are not deleted; only Martynov's identity is excluded. Given that the surveillance is acceptable, and that Martynov's cooperation with the FBI, and his subsequent death, have been put into the public record by the FBI, I would like the reference to Martynov in this paragraph restored. *I agree*

85 (p. 184). Except for the phrase regarding [] memos I had written, this paragraph contains nothing sensitive, describing conversations with CIA employees, and only referring to an FBI agent who has been discussed before in the same context and whose name was not deleted then. The CIA did not object to any of this text. I would like this text restored, with the exception of the number of memos. The issue of the use of the source's name is addressed separately. *I agree*

90 (p. 191). These deletions describe internal CIA comments on the FBI's work. While some specifics might be considered sensitive, I believe most of these two paragraphs' contents are innocuous and do not expose any interagency issues not already in the public domain. I would like to have these comments restored, with details only of the one specific operation deleted. *OK*

99 (p. 246). As mentioned in paragraph 22, the fact that the source had taken a photograph of himself is in the public domain. While the information that the KGB had the photograph has not previously been published, it turned out not to be true (see paragraph 105 below), since the original reporting was garbled. Inasmuch as the information was based on a false assumption, and was repudiated, I would hope it would not be considered sensitive, and I would like the text restored. *OK*

102 (p. 248). The fact of Yuzhin's imprisonment is public knowledge, and my reference to it cites as sources articles published in the press (the Russian press through FBIS, an Associated Press article, and a Washington Post article), and contains no classified information. In fact, I had no access to classified information with which to expand on the press comment. I would like this text to be restored. *OK*

103 (p. 248). Yuzhin's involvement in an organization of political prisoners (identified in various press articles as "The Ark Project") is public knowledge, as it was contained in a FBIS translation of press articles at the time, and has subsequently appeared in other articles. He also appeared on the NBC Evening News of June 18, 1992, representing the Ark Project. In fact, I have no "inside" information on this organization or Yuzhin's involvement in it. I would like this text restored. *OK*

104 (p. 248). I don't understand to what this deletion is referring. No "fifth sentence" on this page or nearby pages appears to have sensitive information. Beginning at this point, your page count differs from that in my original manuscript to the point where it is sometimes difficult to identify your deletions without a copy of them as they appear in the manuscript, but I believe I have been able to spot what you intended except in this instance. Please explain which "fifth sentence" you are referring to.

105 (p. 249). See paragraph 99 for a discussion of the photograph. I would like this sentence restored

OK

108 (p. 276). As was the case with Yuzhin and Martynov, Motorin is referred to in the same document on the FBI website as follows: "Sergey Mikhailovich Motorin was a KGB Line PR officer assigned to the Soviet Embassy in Washington D.C., from June 1980 to January 1985. In January 1983, the FBI recruited Motorin to serve as an agent-in-place, and he was debriefed by the FBI. Motorin returned to Moscow at the end of his tour of duty in January 1985. Motorin, like Martynov, was compromised to the KGB by Ames in June 1985 and by "B" in October 1985, as described above. Based in part on the information "B" gave the KGB, Motorin was arrested in November or December 1985, tried and convicted on espionage charges during the period of October- November 1986, and executed in February 1987." Much of my text in this paragraph is commentary on what had appeared in the press, is speculative, and is not based on classified documents or conversations. Yuzhin himself has given a different explanation in published interviews. I would like that portion not based on inside information or published in the open press to be restored, up to the point of the sentence beginning "We had seen over and over . . .", while including text to clarify that I am addressing comments that appeared in the press.

OK

It would have made it much easier to identify the deletions if a copy of the manuscript with the deleted text blocked out was included, and it would have been much simpler for you to describe the cuts, especially since your page numbering and mine diverged at some points. Please consider including copies of the pages with deleted text in your response to this letter, especially since I request less "broad brush" consideration of several cuts. I appreciate your consideration and look forward to your response.

Thank you,

Chris Lynch

Christopher Lynch



b6 -1



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 20, 2007

Mr. Christopher Lynch

b6 -1

Re: Manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles"

Dear Mr. Lynch,

This letter is in response to your submission of a manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles", for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:

1. On page 11, the first paragraph, the file number at the end of the fourth sentence. The file classification and the Office of Origin may be published, however, the actual file should not be disclosed to the public.
2. On page 18, beginning with the last paragraph on the page and concluding at the end of the first paragraph at the top of page 20. This portion of the manuscript includes sensitive methods and techniques that should be withheld from public disclosure.
3. On page 21, beginning with the first full paragraph and concluding at the end of the paragraph at the top of page 22. This information refers to sensitive source information that should not be disclosed to the public.
4. On page 35, beginning with paragraph three and concluding at the end of page 41. This portion of the manuscript involves sensitive source information and law enforcement techniques that should be withheld from public disclosure.
5. On page 42, the first paragraph, the first two words of the first sentence. This portion of the manuscript involves sensitive information that should be withheld from public disclosure.
6. On page 42, the first paragraph, the end of the first sentence beginning with, "...to FBI HQs and reviewing our..." and concluding with, "...files." This portion of the text refers to sensitive information that should not be released to the public.
7. On page 42, the first paragraph, the last word of the thirteenth sentence. This portion of the manuscript includes sensitive information that should be withheld from disclosure.
8. On page 42, paragraph two, the first word of the eighth sentence. This portion of the text involves sensitive information that should not be disclosed to the public.

Mr. Christopher Lynch

9. On page 45, beginning with the last paragraph, and concluding at the end of the first paragraph on page 46. This portion of the manuscript contains sensitive source information and law enforcement techniques of the CIA, therefore it should not be released to the public.

10. On page 48, the first full paragraph in its entirety. This portion of the text includes contains sensitive source information and law enforcement techniques that should be withheld from public disclosure.

11. On page 52, the first and second paragraphs in their entirety. This portion of the manuscript involves sensitive source information and law enforcement techniques that should not be disclosed to the public.

12. On page 54, the last paragraph in its entirety. This portion of the text contains sensitive source information and law enforcement techniques that should not be disclosed to the public.

13. On page 55, beginning with the last paragraph and concluding at the end page 56. This portion of the text includes sensitive source information and law enforcement techniques, therefore it should be redacted from the manuscript.

14. On page 57, the second full paragraph. This portion of the paragraph involves sensitive source information and law enforcement techniques that should not be released to the public.

15. On page 60, beginning with the first paragraph and concluding at the end of the second full paragraph on page 61. This portion of the manuscript contains sensitive information that should be withheld from public disclosure.

16. On page 62, the last sentence of the first paragraph. This portion of the text involves sensitive information that should not be disclosed to the public.

17. On page 62, the second paragraph in its entirety. This portion of the text refers to sensitive information, therefore it should be deleted.

18. On page 62, the last paragraph, the portion of the second sentence beginning with, "...other parts of HQs who responded to job postings, including..." and concluding with, "..., who actually took a pay cut to get out..." This portion of the manuscript is protected by Third Party Privacy and should not be released to the public.

19. On page 62, the last paragraph, the latter portion of the second sentence beginning with, "...and an outside hire, another junior officer,..." and concluding with, "..., who come from the Army." This portion of the text is protected by Third Party Privacy, therefore it should be withheld from public disclosure.

20. On page 63, the first paragraph in its entirety. This portion of the manuscript contains sensitive information that should not be released to the public.

21. On page 64, paragraphs two and three in their entirety. This portion of the text contains sensitive source material and law enforcement techniques that should not be disclosed to the public.

22. On page 65, beginning with the last paragraph, and concluding at the end of the first paragraph on page 69. This portion of the manuscript involves sensitive information, therefore it should be withheld from public disclosure.

Mr. Christopher Lynch

23. On page 72, the last paragraph in its entirety. This portion of the manuscript contains sensitive information that should not be released to the public.

24. Pages 74 and 75 in their entirety. This portion of the text includes sensitive information that should not be disclosed to the public.

25. On page 79, paragraph two The first sentence in its entirety as well as the second sentence ending with, "...". This portion of the text refers to sensitive information that should not be released to the public. b6 -2

26. On page 80, beginning with paragraphs two, three and four, and concluding at the end of page 81. This portion of the manuscript contains sensitive source information and law enforcement techniques that should be withheld from disclosure.

27. On page 83, beginning with the last, and concluding at the end of the first paragraph on page 84. This portion of the manuscript contains sensitive information, therefore it should not be released.

28. On page 85, paragraph one, the end of the second full sentence beginning with, "...Majors came to me frequently with questions..." and concluding at the end of the paragraph. This portion of the text involves sensitive information that should be withheld from disclosure.

29. On page 85, paragraph two, the second, third and fourth sentences, in their entirety. This portion of the paragraph includes sensitive information that should not be disclosed to the public.

30. Also on page 85, paragraph three, the first sentence in its entirety. This portion of the text involves sensitive information that should be withheld from disclosure.

31. On page 86, paragraph three, the third sentence beginning with, "He saw me, and..." and concluding with, "..., introduced me as we were walking to the back..." This portion of the paragraph involves sensitive information, therefore it should not be released to the public.

32. On page 87, the portion of the first full paragraph beginning with, "...". and concluding with, "...I attended, and so was ...". This portion of the manuscript refers to sensitive information that should not be disclosed. b6 -2

33. On page 87, beginning with the last paragraph, and concluding at the end of page 88. This portion of the text contains sensitive information that should be withheld from public disclosure.

34. On page 91, the first paragraph, the middle portion of the first sentence beginning with, "He had never met with the branch as a whole;,,,," and concluding with, "...,but he was largely a stranger to most of us." This portion of the paragraph refers to sensitive information that should not be disclosed to the public.

35. On page 91, the first sentence of the last paragraph. This portion of the text involves sensitive information that should be withheld from disclosure.

36. On page 91, the last paragraph, beginning with the third sentence and concluding at the end of the paragraph at the top of page 92. This portion of the manuscript contains sensitive information, therefore it should not be released.

Mr. Christopher Lynch

37. On page 92, beginning with the last paragraph and concluding at the end of the paragraph at the top of page 94. This portion of the manuscript contains sensitive source information and law enforcement techniques, therefore it should be withheld from disclosure.

38. On page 95, the last sentence of the second paragraph. This portion of the text contains refers to sensitive information that should not be released to the public.

39. On page 101, the first three sentences of the third paragraph. This portion of the manuscript involves sensitive source information and law enforcement techniques that should be withheld from disclosure.

40. On page 102, beginning at the first full paragraph and continuing to the end of the first paragraph on page 103. This portion of the manuscript contains sensitive source information and law enforcement techniques that should not be released to the public.

41. On page 103, the first full paragraph, the latter portion of the sixth sentence beginning with, "HQS was much more miserly with money;..." and concluding at the end of the sentence. This portion of the text includes sensitive information that should not be released.

42. On page 104, the first full paragraph, the second sentence beginning with, [redacted]" and concluding with, "...had driven to [redacted] at some point, and someone... This portion of the paragraph contains sensitive information that should not be disclosed to the public.

b6 -1

43. On page 104, the first full paragraph, the fourth and fifth sentences. This portion of the paragraph refers to sensitive information that should be withheld from public disclosure.

44. On page 105, paragraph one, the latter portion of the second full sentence beginning with, "..., the Intelligence Division had another concern..." and concluding with in the middle of the last sentence, "...; he seemed to be nearly the only FBI agent..." This portion of the text involves sensitive information that should not be released to the public.

45. On page 105, paragraph two, in its entirety. This portion of the manuscript contains to sensitive information that should be withheld from disclosure.

46. On page 105, paragraph three, the latter portion of the fifth sentence beginning with, "...that was no longer active, doing ad hoc projects,..." and concluding at the end of the paragraph at the top of page 106. This portion of the text refers to sensitive information that should be withheld from disclosure.

47. On page 107, paragraph two, in its entirety. This portion of the manuscript includes sensitive information that should not be released to the public.

48. On page 107, paragraph three, the first sentence in its entirety. This portion of the paragraph refers to sensitive information that should be withheld from disclosure.

49. On page 109, the first full paragraph, the middle of the fourth sentence beginning with, "...that particular moment that seemed "hot", ..." and concluding with, "..., and I started preparing myself by..." This portion of the paragraph refers to sensitive information that should not be disclosed to the public.

50. On page 112, paragraph one, the first full sentence in its entirety. This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

Mr. Christopher Lynch

51. On page 112, paragraph two This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

52. On page 112, paragraph three, the second sentence in its entirety. This portion of the paragraph refers to sensitive information that should not be released to the public.

53. On page 112, paragraph four, the first five sentences. This portion of the text includes sensitive information that should not be disclosed to the public.

54. On page 113, paragraph three, beginning with the last two words of the fourth sentence and concluding at the end of the fifth sentence. This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

55. On page 113, paragraph three, the seventh sentence in its entirety. This portion of the text is involves sensitive information, therefore it should not be released to the public.

56. On page 114, paragraph one, the first sentence in its entirety. This portion of the paragraph contains sensitive information that should not be released to the public.

57. On page 114, paragraph one, the latter portion of the second sentence beginning with, "...no way of knowing what happened..." and concluding at the end of the sentence. This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

58. On page 114, paragraph one, the latter portion of the third sentence, beginning with, "...procedures the FBI had put in place..." and concluding at the end of the fourth sentence. This portion of the text involves sensitive information that should be withheld from disclosure.

59. On page 115, the second paragraph and the first sentence of paragraph three, in their entirety. This portion of the manuscript contains sensitive information that should be withheld from disclosure.

60. On page 122, the last paragraph, the latter potion of the third sentence beginning with, "...in our work was an assignment..." and concluding with, "...received." This portion of the text includes a third party name that should not be released to the public.

61. Also, on page 124, the second paragraph, the first four sentences in their entirety. "...cooperated fully too." This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

62. On page 126, the last paragraph, beginning with the last sentence of the page and concluding at the end of the sentence at the top of page 127. This portion of the text refers to sensitive source information and law enforcement techniques that should be not be released tot he public.

63. On page 131, the last paragraph, the portion of the fourth sentence beginning with, "In some books..." and concluding with, "..... but all I recall is that he provided..." This portion of the text includes sensitive information that should be withheld from disclosure.

64. On page 133, the last paragraph, the beginning portion of the third sentence ending with, "...and now that no new information was coming in..." This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

b6 -1

Mr. Christopher Lynch

65. On page 134, the first paragraph, the portion of the first sentence beginning with, "...had obtained an optical text scanner, and had decided that the ..." and concluding with, "...retrieval of everything that had been written up." This text involves sensitive information that should not be released to the public.

66. On page 134, the second paragraph, the portion of the third sentence beginning with, "Eventually, they realized that..." and concluding with, "...too many stray things that confused the scanner. This portion of the manuscript contains sensitive information that should be withheld from public disclosure.

67. On page 134, the fourth paragraph, the portion of the first sentence beginning with, "...way to overcome the problem putting..." and concluding with, "...retyped, so that the optical scanner would be reading..." This portion of paragraph includes sensitive information that should be protected from public disclosure.

68. On page 136, the first full paragraph, the portion of the last sentence beginning with, "...more trips to Norfolk to complete..." and concluding with, "..., and I said my goodbyes to [redacted] and..." This portion of the text refers to sensitive information that should not be released to the public. b6 -1

69. On page 136, the second full paragraph, the portion of the first sentence beginning with, "...having completed this massive project of..." and concluding with, "...management realized that, after numerous..." This portion of the text involves sensitive information that should be withheld from public disclosure.

70. On page 136, the second full paragraph, the portion of the second sentence beginning with, "We now had double the amount..." and concluding with, "...that we had before." This portion of the paragraph reveals sensitive information that should be protected from public disclosure.

71. Pages 137 through 151, in their entirety. This portion of the manuscript contains sensitive information, source information and law enforcement techniques that should not be released to the public.

72. On page 152, the first paragraph, in its entirety, and the first three sentences of the second paragraph. This portion of the manuscript includes sensitive source information and law enforcement techniques, therefore the information should not be disclosed to the public.

73. On page 153, the first full paragraph, the second sentence in its entirety. This portion of the paragraph involves sensitive information that should not be released to the public.

74. On page 153, the first two words of the second full paragraph. This portion of the text involves sensitive information that should not be shared with the public.

75. On page 154, the first paragraph, beginning with the first full sentence and ending at the end of the paragraph. This portion of the text contains sensitive information that should not be disclosed to the public.

76. On page 155, the second full paragraph, ninth and tenth sentences. This portion of the paragraph involves sensitive information that should be protected from disclosure.

77. On page 156, the second paragraph in its entirety. This portion of the manuscript contains sensitive source information and law enforcement techniques that should be withheld from public disclosure.

Mr. Christopher Lynch

78. On page 165, the last paragraph, the third sentence in its entirety. This portion of the manuscript involves sensitive source information and law enforcement techniques that should not be disclosed to the public.

79. On page 166, the eighth full sentence beginning with, "While we were stopped at a traffic light..." and concluding at the end of the thirteenth sentence. This portion of the manuscript includes sensitive information that should not be released to the public.

80. On page 171, the first full paragraph, the portion of the fourth sentence beginning with, "...my backup is being responsible for Line KR..." and concluding with, "...was a good writer, and we wouldn't lose a step..." This portion of the paragraph refers to sensitive information and should not be disclosed to the public.

81. On page 175, the third full paragraph, the second sentence beginning with, "Going through the stuff she..." and concluding at the end of the paragraph. This portion of the manuscript involves sensitive information, therefore the information should not be released.

82. On page 176, the first full paragraph, the latter portion of the fourth sentence beginning with, "..., the war scare that [redacted] had reported on..." and concluding at the end of the sentence. This portion of the text refers to sensitive information and should be withheld from public disclosure..

b6 -1

83. On page 176, the second full paragraph, the portion of the second full sentence beginning with, "I had some familiarity with illegal operations..." and concluding with, "...dating back to [redacted] and I..." This portion of the text refers to sensitive information that should be protected from public disclosure.

b6 -1

84. On page 180, the first four sentences of the first full paragraph. This portion of the manuscript contains sensitive information that should not be released to the public.

85. On page 184, the first paragraph in its entirety. This portion of the manuscript involves sensitive information that should be withheld from public disclosure.

86. On page 187, the second full paragraph, the third and fourth sentences in their entirety. This portion of the text refers to sensitive information that should not be released to the public.

87. On page 188, the first full paragraph, the fourth sentence in its entirety. This portion of the text includes sensitive information that should not be disclosed.

88. On page 188, the first full paragraph, the end of the last sentence beginning with, "...to collect what I could to make the report comprehensive..." and concluding at the end of the paragraph. This portion of the paragraph refers to sensitive information that should not be released to the public..

89. On page 189, the second and third paragraphs. This portion of the manuscript contains sensitive information and should be withheld from public disclosure.

90. On page 191, the last paragraph, beginning with the fourth paragraph and concluding at the end of the first full paragraph on page 192. This portion of the manuscript contains sensitive source and law enforcement information, therefore it should not be released to the public.

Mr. Christopher Lynch

91. On page 192, the second full paragraph, the portion of the first sentence beginning with, [REDACTED] .." and concluding at the end of the first sentence. This portion of the manuscript refers to sensitive information and should not be disclosed to the public.

b6 -1

92. On page 195, the first full paragraph, the second sentence in its entirety. This portion of the text includes sensitive information and should be withheld from public disclosure.

93. On page 206, the first paragraph in its entirety. This portion of the manuscript contains sensitive source and law enforcement information, therefore it should not be released to the public.

94. On page 211, the first full paragraph, the second sentence in its entirety. This portion of the text refers to sensitive information that should be withheld from public disclosure.

95. On page 211, the first full paragraph, the last sentence beginning with, "...This wasn't quite the same thing..." and concluding at the end of the sentence. This portion of the paragraph refers to sensitive information that should not be disclosed to the public.

96. On page 229, the second full paragraph in its entirety. This portion of the text includes sensitive information that should not be released to the public.

97. On page 244, the first full paragraph in its entirety. This portion of the manuscript contains information on a third party, therefore it should be withheld from public disclosure.

98. On page 245, the first two sentences of the second full paragraph. This portion of the text involves sensitive source information and law enforcement techniques and should not be released to the public.

99. On page 246, the third sentence in its entirety. This portion of the text includes sensitive information that should not be disclosed to the public.

100. On page 247, the first paragraph, the latter portion of the first sentence beginning with, "...Moscow Task Force after the compromises had taken place..." and concluding at the end of the sentence. This portion of the manuscript refers to sensitive information that should be withheld from public disclosure.

101. On page 247, the second paragraph, the first thirteen sentence in their entirety. This portion of the manuscript contains sensitive information and should not be released to the public.

102. On page 248, the first paragraph, the first sentence beginning with, "...political prisoners being held in the gulag,..." and concluding at the end of the paragraph. This portion of the manuscript contains sensitive information, therefore it should be withheld from disclosure.

103. On page 248, the second paragraph, the second sentence beginning with, "Within a few months,..." and concluding with, "an organization seeking the release of political prisoners,..." This portion of the text refers to sensitive information that should not be released to the public.

104. On page 248, the fifth sentence in its entirety. This portion of the paragraph refers to sensitive information that should be withheld from public disclosure.

Mr. Christopher Lynch

105. On page 249, the third full paragraph, beginning with the second sentence and concluding at the end of the paragraph. This portion of the manuscript involves sensitive information that should not be released to the public.

106. On page 251, the third sentence in its entirety. This portion of the text involves sensitive information that should not be disclosed to the public.

107. On page 251, beginning with the last sentence of the third paragraph, and concluding at the end of the first sentence at the top of page 252. This portion of the text involves sensitive information that should not be released to the public.

108. On page 276, the first paragraph in its entirety. This portion of the manuscript provides contains sensitive information that should be withheld from public disclosure.

109. On page 283, the last paragraph, beginning with the third sentence and concluding at the end of the paragraph on page 284. This portion of the manuscript includes sensitive information that should not be released to the public.

110. On page 369, the first paragraph, the portion of the sixth full sentence beginning with, "Although I fielded a lot of questions from [redacted]" and concluding with, ". [redacted] had provided the general briefing to him,..." This portion of the text involves sensitive information that should be withheld from disclosure. b6 -2

111. On page 370, the last paragraph concluding at the end of the page. This portion of the manuscript reveals sensitive source information and law enforcement techniques that should not be released to the public.

112. On page 371, the first full paragraph, the latter portion of the fourth sentence beginning with, "...such as cards I had meticulously assembled..." and concluding at the end of the sentence. This portion of the text refers to sensitive information, that should be withheld from public disclosure.

113. On page 373, the last paragraph, beginning with the eighth sentence and concluding at the end of the first sentence on page 374. This portion of the manuscript involves information that should not be released to the public.

Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any questions, please contact [redacted] at [redacted] b6 -2
[redacted] Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

(RMD)(FBI)

recd 4-24-07

b6 -2

From: [REDACTED] (RMD)(FBI)
Sent: Wednesday, February 07, 2007 9:25 AM
To: [REDACTED] (CD) (FBI)
Subject: Prepublication Review Office (PRO) Assistance (PPR07-060)

b6 -2

UNCLASSIFIED
NON-RECORD

Good Morning. I have recently received new manuscripts that show be reviewed by your division. Both manuscripts are lengthy. I am forwarding them to you this morning. Please review and return by 3/9/2007. Thank you.

PPR07-060 by Christopher Lynch "The CI Desk: Counterintelligence from FBI And CIA Headquarters Cubicles" (420 pp)

PPR07-061 by Raymond Batvinis "Origins of FBI Counterintelligence" (492 pp)

Thank you for your continued assistance in the Prepublication Review process.

Prepublication Review Office
Room 6941

UNCLASSIFIED

Deletions are predominantly related to sources/methods -

PD 173 - Current Employee named - probably elsewhere

4/13/07

Note - any references pertinent to [REDACTED] must be stricken

b3 -1
b7E -6

After author edits this, will need another thorough scrub -

Numerous deletions ie sources & methods

Current employees & their assignments discussed

Concerns regarding the extent of details released in this draft in still-classified material.

Note From Jim Milburn:

My name has been used in numerous books/articles written by former FBI SA's or otherwise sponsored by FBI or CIA. Therefore, we could hardly tell Chris Lynch that he can't use it. I pm will give you typed comments by this afternoon.

PREPUB-4250

MILBURN, JAMES P. (CD) (FBI)

From: MILBURN, JAMES P. (CD) (FBI)
Sent: Thursday, April 12, 2007 1:38 PM
To: [REDACTED] (CD) (FBI)
Subject: Re: Chris Lynch Book

b6 -2

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[REDACTED] b6 -2

My thoughts after my quick review of Chris Lynch book.

1. There is no problem with him using my name in his book. My name has been mentioned in numerous books and articles, including those written by former FBI and CIA officers or those sponsored by FBI and CIA. Moreover, FBI's public affairs office uses my name with newsmen and recently to talk to the Breach Movie people. Therefore, we could hardly tell Chris Lynch that he can't use the name.

[REDACTED]

Thanks, Jim Milburn

b5 -1
b3 -1
b7E -6

SENSITIVE BUT UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, April 26, 2007 2:06 PM
To: [REDACTED] (SecD) (FBI)
Subject: RE: Christopher Lynch Manuscript submission for Prepublication Review (PPR01-060)

b6 -2

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thank you for your detailed explanation and assistance in this matter.

[REDACTED]
Prepublication Review Office
Room 6941
[REDACTED]

b6 -2

-----Original Message-----

From: [REDACTED] (SecD) (FBI)
Sent: Thursday, April 26, 2007 1:58 PM
To: [REDACTED] (RMD) (FBI)
Subject: Christopher Lynch Manuscript submission for Prepublication Review (PPR01-060)

b6 -2

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Dear [REDACTED]

b6 -1, -2, -3

It was good to talk with you on the telephone earlier today. To review our discussion, the Security Compliance Unit (SCU where I am [REDACTED]) has reviewed the captioned matter. I talked with [REDACTED] and confirmed that Lynch had been employed at the CIA for [REDACTED] since he left the FBI in [REDACTED]

b7E -6

Since Lynch worked at the CIA after the FBI, it looks as if the CIA will need to handle any concerns [REDACTED] has about [REDACTED] information in the manuscript and removal of that information from Lynch's personal computer hard drive, etc. At the bottom of this e-mail message I have attached a copy of a part of an e-mail chain in which the Security Division AD addressed this issue. The pertinent passage is in red. By way of background, AD Phalen came to the FBI from the CIA and he just returned to the CIA this week as the head of all CIA Security Operations.

Finally, as a practical matter, the SCU does not have the authority to compel former employees to cooperate with the investigation and damage control of an information spill. We can only ask for voluntary cooperation.

b7E -6

If it turns out there is strong evidence to indicate Lynch obtained [REDACTED] information from his FBI employment, please let me know and I will review this matter again.

Regards,

b6 -2

[REDACTED]
Security Compliance Unit
[REDACTED]

ATTACHED E-MAIL MESSAGE

-----Original Message-----

From: PHALEN, CHARLES S JR (SecD) (FBI)
Sent: Monday, April 16, 2007 8:19 AM
To: [REDACTED] (RMD) (FBI); [REDACTED] (SecD) (FBI); [REDACTED] (SecD) (FBI); [REDACTED] (SecD) (FBI); [REDACTED] (SecD) (FBI)
Cc: [REDACTED] (SecD) (FBI); [REDACTED] (SecD) (FBI); [REDACTED] (SecD) (FBI); [REDACTED] (SecD) (FBI)
Subject: RE: Christopher Lynch Manuscript submission for Prepublication Review (PPR07-060)

b6 -2

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] we'll take it.

b6 -1,-2

[redacted] - Can you pick this up? Seems to me that the first question might be, where has he been working since [redacted]? He may have been at CIA and they may have primary cognizance.

[redacted] you are on the note in case SCU needs some ATIG help.

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, April 16, 2007 7:27 AM
To: PHALEN, CHARLES S JR (SecD) (FBI)
Subject: FW: Christopher Lynch Manuscript submission for Prepublication Review (PPR07-060)

b6 -2

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NON-RECORD

Mr. Phalen,

b6 -1,-2

We checked BPMS for "Christopher Lynch". He was an employee who left the Bureau [redacted]. I'm assuming all of the information that [redacted] refers to is located on his personal computer. Is this something our office should handle, or would it be better addressed by Security Division?

Thanks

[redacted]
b6 -2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (RMD)(FBI)
Sent: Tuesday, April 03, 2007 10:02 AM
To: [REDACTED] (CD) (FBI)
Subject: RE: Prepublication reviews 060/061

b6 -2

UNCLASSIFIED
NON-RECORD

Sure. I thank you again for your diligence and assistance in these matters.

[REDACTED]
Prepublication Review Office
Room 6941

b6 -2

-----Original Message-----

From: [REDACTED] D J. (CD) (FBI)
Sent: Friday, March 30, 2007 5:21 PM
To: [REDACTED] (RMD)(FBI)
Subject: Prepublication reviews 060/061

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

Could you possibly bear with me on these until 4/13, or sooner? I really appreciate your extension. These are just way too lengthy, and really need the closest attention (though I highly doubt if these would ever actually be published).

[REDACTED]

Counterintelligence Division

UNCLASSIFIED

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 5, 2007

Mr. Christopher Lynch
[Redacted]

b6 -1

Amended
Doc. # 11
Physical
Pg. # 11
Manu. Pg. # 11

Re: Manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles"

Dear Mr. Lynch,

This letter is in response to your submission of a manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles", for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:

15/14 ✓ 1. On page 11, the first paragraph, the file number at the end of the fourth sentence. The file classification and the Office of Origin may be published; however, the actual file should not be disclosed to the public.

24/22 ✓ 2. On page 18, beginning with the last paragraph on the page and concluding at the end of the first paragraph at the top of page 20. This portion of the manuscript includes sensitive methods and techniques that should be withheld from public disclosure.

26/24 ✓ 3. On page 21, beginning with the first full paragraph and concluding at the end of the paragraph at the top of page 22. This information refers to sensitive source information that should not be disclosed to the public.

41/38 Third ✓ 4. On page 35, beginning with paragraph three and concluding at the end of page 41. This portion of the manuscript involves sensitive source information and law enforcement techniques that should be withheld from public disclosure.

46/42 ✓ 5. On page 42, the first paragraph, the first two words of the first sentence. This portion of the manuscript involves sensitive information that should be withheld from public disclosure.

addressed in Christopher Lynch 6. On page 42, the first paragraph, the end of the first sentence beginning with, "...to FBI HQs and reviewing our..." and concluding with, "...files." This portion of the text refers to sensitive information that should not be released to the public.

11 ✓ 7. On page 42, the first paragraph, the last word of the thirteenth sentence. This portion of the manuscript includes sensitive information that should be withheld from disclosure.

11 ✓ 8. On page 42, paragraph two, the first word of the eighth sentence. This portion of the text involves sensitive information that should not be disclosed to the public.

Portions
reconsidered
see Ltr. dated
11-14-08
from C. Lynch

51/46 OK
9. On page 45, beginning with the last paragraph, and concluding at the end of the first paragraph on page 46. This portion of the manuscript contains sensitive source information and law enforcement techniques of the CIA, therefore it should not be released to the public.

53/48 Deleted OK
10. On page 48, the first full paragraph in its entirety. This portion of the text includes contains sensitive source information and law enforcement techniques that should be withheld from public disclosure.

57-58/52 OK
11. On page 52, the first and second paragraphs in their entirety. This portion of the manuscript involves sensitive source information and law enforcement techniques that should not be disclosed to the public.

60/54 OK
12. On page 54, the last paragraph in its entirety. This portion of the text contains sensitive source information and law enforcement techniques that should not be disclosed to the public.

61-62/55-56 OK
13. On page 55, beginning with the last paragraph and concluding at the end page 56. This portion of the text includes sensitive source information and law enforcement techniques, therefore it should be redacted from the manuscript.

62/56
14. On page 57, the second full paragraph. This portion of the paragraph involves sensitive source information and law enforcement techniques that should not be released to the public.

65/59
15. On page 60, beginning with the first paragraph and concluding at the end of the second full paragraph on page 61. This portion of the manuscript contains sensitive information that should be withheld from public disclosure.

16. On page 62, the last sentence of the first paragraph. This portion of the text involves sensitive information that should not be disclosed to the public.

17. On page 62, the second paragraph in its entirety. This portion of the text refers to sensitive information, therefore it should be deleted.

18. On page 62, the last paragraph, the portion of the second sentence beginning with, "...other parts of HQs who responded to job postings, including..." and concluding with, "..., who actually took a pay cut to get out..." This portion of the manuscript is protected by Third Party Privacy and should not be released to the public.

19. On page 62, the last paragraph, the latter portion of the second sentence beginning with, "...and an outside hire, another junior officer,..." and concluding with, "..., who come from the Army." This portion of the text is protected by Third Party Privacy, therefore it should be withheld from public disclosure.

20. On page 63, the first paragraph in its entirety. This portion of the manuscript contains sensitive information that should not be released to the public.

21. On page 64, paragraphs two and three in their entirety. This portion of the text contains sensitive source material and law enforcement techniques that should not be disclosed to the public.

22. On page 65, beginning with the last paragraph, and concluding at the end of the first paragraph on page 69. This portion of the manuscript involves sensitive information, therefore it should be withheld from public disclosure.

Mr. Christopher Lynch

23. On page 72, the last paragraph in its entirety. This portion of the manuscript contains sensitive information that should not be released to the public.

24. Pages 74 and 75 in their entirety. This portion of the text includes sensitive information that should not be disclosed to the public.

25. On page 79, paragraph two. The first sentence in its entirety, as well as the second sentence ending with, "...". This portion of the text refers to sensitive information that should not be released to the public. b6 -2

26. On page 80, beginning with paragraphs two, three and four, and concluding at the end of page 81. This portion of the manuscript contains sensitive source information and law enforcement techniques that should be withheld from disclosure.

27. On page 83, beginning with the last, and concluding at the end of the first paragraph on page 84. This portion of the manuscript contains sensitive information, therefore it should not be released.

28. On page 85, paragraph one, the end of the second full sentence beginning with, "...Majors came to me frequently with questions..." and concluding at the end of the paragraph. This portion of the text involves sensitive information that should be withheld from disclosure.

29. On page 85, paragraph two, the second, third and fourth sentences, in their entirety. This portion of the paragraph includes sensitive information that should not be disclosed to the public.

30. Also on page 85, paragraph three, the first sentence in its entirety. This portion of the text involves sensitive information that should be withheld from disclosure.

31. On page 86, paragraph three, the third sentence beginning with, "He saw me, and..." and concluding with, "..., introduced me as we were walking to the back..." This portion of the paragraph involves sensitive information, therefore it should not be released to the public.

32. On page 87, the portion of the first full paragraph beginning with, "...". and concluding with, "...I attended, and so was ...". This portion of the manuscript refers to sensitive information that should not be disclosed. b6 -2

33. On page 87, beginning with the last paragraph, and concluding at the end of page 88. This portion of the text contains sensitive information that should be withheld from public disclosure.

34. On page 91, the first paragraph, the middle portion of the first sentence beginning with, "He had never met with the branch as a whole;,,,," and concluding with, "...,but he was largely a stranger to most of us." This portion of the paragraph refers to sensitive information that should not be disclosed to the public.

35. On page 91, the first sentence of the last paragraph. This portion of the text involves sensitive information that should be withheld from disclosure.

36. On page 91, the last paragraph, beginning with the third sentence and concluding at the end of the paragraph at the top of page 92. This portion of the manuscript contains sensitive information, therefore it should not be released.

Mr. Christopher Lynch

37. On page 92, beginning with the last paragraph and concluding at the end of the paragraph at the top of page 94. This portion of the manuscript contains sensitive source information and law enforcement techniques, therefore it should be withheld from disclosure.

38. On page 95, the last sentence of the second paragraph. This portion of the text contains refers to sensitive information that should not be released to the public.

39. On page 101, the first three sentences of the third paragraph. This portion of the manuscript involves sensitive source information and law enforcement techniques that should be withheld from disclosure.

40. On page 102, beginning at the first full paragraph and continuing to the end of the first paragraph on page 103. This portion of the manuscript contains sensitive source information and law enforcement techniques that should not be released to the public.

41. On page 103, the first full paragraph, the latter portion of the sixth sentence beginning with, "HQS was much more miserly with money;..." and concluding at the end of the sentence. This portion of the text includes sensitive information that should not be released.

42. On page 104, the first full paragraph, the second sentence beginning with, [redacted] .." and concluding with, "...had driven to [redacted] at some point, and someone..." This portion of the paragraph contains sensitive information that should not be disclosed to the public.

b6 -1

43. On page 104, the first full paragraph, the fourth and fifth sentences. This portion of the paragraph refers to sensitive information that should be withheld from public disclosure.

44. On page 105, paragraph one, the latter portion of the second full sentence beginning with, "..., the Intelligence Division had another concern:..." and concluding with in the middle of the last sentence, "...; he seemed to be nearly the only FBI agent..." This portion of the text involves sensitive information that should not be released to the public.

45. On page 105, paragraph two, in its entirety. This portion of the manuscript contains to sensitive information that should be withheld from disclosure.

46. On page 105, paragraph three, the latter portion of the fifth sentence beginning with, "...that was no longer active, doing ad hoc projects,..." and concluding at the end of the paragraph at the top of page 106. This portion of the text refers to sensitive information that should be withheld from disclosure.

47. On page 107, paragraph two, in its entirety. This portion of the manuscript includes sensitive information that should not be released to the public.

48. On page 107, paragraph three, the first sentence in its entirety. This portion of the paragraph refers to sensitive information that should be withheld from disclosure.

49. On page 109, the first full paragraph, the middle of the fourth sentence beginning with, "...that particular moment that seemed "hot" ,..." and concluding with, "..., and I started preparing myself by..." This portion of the paragraph refers to sensitive information that should not be disclosed to the public.

50. On page 112, paragraph one, the first full sentence in its entirety. This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

Mr. Christopher Lynch

51. On page 112, paragraph two This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

52. On page 112, paragraph three, the second sentence in its entirety. This portion of the paragraph refers to sensitive information that should not be released to the public.

53. On page 112, paragraph four, the first five sentences. This portion of the text includes sensitive information that should not be disclosed to the public.

54. On page 113, paragraph three, beginning with the last two words of the fourth sentence and concluding at the end of the fifth sentence. This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

55. On page 113, paragraph three, the seventh sentence in its entirety. This portion of the text is involves sensitive information, therefore it should not be released to the public.

56. On page 114, paragraph one, the first sentence in its entirety. This portion of the paragraph contains sensitive information that should not be released to the public.

57. On page 114, paragraph one, the latter portion of the second sentence beginning with, "...no way of knowing what happened..." and concluding at the end of the sentence. This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

58. On page 114, paragraph one, the latter portion of the third sentence, beginning with, "...procedures the FBI had put in place..." and concluding at the end of the fourth sentence. This portion of the text involves sensitive information that should be withheld from disclosure.

59. On page 115, the second paragraph and the first sentence of paragraph three, in their entirety. This portion of the manuscript contains sensitive information that should be withheld from disclosure.

60. On page 122, the last paragraph, the latter potion of the third sentence beginning with, "...in our work was an assignment..." and concluding with, "...received." This portion of the text includes a third party name that should not be released to the public.

61. Also, on page 124, the second paragraph, the first four sentences in their entirety. "...cooperated fully too." This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

62. On page 126, the last paragraph, beginning with the last sentence of the page and concluding at the end of the sentence at the top of page 127. This portion of the text refers to sensitive source information and law enforcement techniques that should be not be released tot he public.

63. On page 131, the last paragraph, the portion of the fourth sentence beginning with, "In some books,..." and concluding with, "...[redacted] but all I recall is that he provided..." This portion of the text includes sensitive information that should be withheld from disclosure.

64. On page 133, the last paragraph, the beginning portion of the third sentence ending with, "...and now that no new information was coming in,..." This portion of the manuscript refers to sensitive information that should be withheld from disclosure.

b6 -1

Mr. Christopher Lynch

65. On page 134, the first paragraph, the portion of the first sentence beginning with, "...had obtained an optical text scanner, and had decided that the ..." and concluding with, "...retrieval of everything that had been written up." This text involves sensitive information that should not be released to the public.

66. On page 134, the second paragraph, the portion of the third sentence beginning with, "Eventually, they realized that..." and concluding with, "...too many stray things that confused the scanner. This portion of the manuscript contains sensitive information that should be withheld from public disclosure.

67. On page 134, the fourth paragraph, the portion of the first sentence beginning with, "...way to overcome the problem putting..." and concluding with, "...retyped, so that the optical scanner would be reading..." This portion of paragraph includes sensitive information that should be protected from public disclosure.

68. On page 136, the first full paragraph, the portion of the last sentence beginning with, "...more trips to Norfolk to complete..." and concluding with, "...and I said my goodbyes to [redacted] and..." This portion of the text refers to sensitive information that should not be released to the public. b6 -1

69. On page 136, the second full paragraph, the portion of the first sentence beginning with, "...having completed this massive project of..." and concluding with, "...management realized that, after numerous..." This portion of the text involves sensitive information that should be withheld from public disclosure.

70. On page 136, the second full paragraph, the portion of the second sentence beginning with, "We now had double the amount..." and concluding with, "...that we had before." This portion of the paragraph reveals sensitive information that should be protected from public disclosure.

71. Pages 137 through 151, in their entirety. This portion of the manuscript contains sensitive information, source information and law enforcement techniques that should not be released to the public.

72. On page 152, the first paragraph, in its entirety, and the first three sentences of the second paragraph. This portion of the manuscript includes sensitive source information and law enforcement techniques, therefore the information should not be disclosed to the public.

73. On page 153, the first full paragraph, the second sentence in its entirety. This portion of the paragraph involves sensitive information that should not be released to the public.

74. On page 153, the first two words of the second full paragraph. This portion of the text involves sensitive information that should not be shared with the public.

75. On page 154, the first paragraph, beginning with the first full sentence and ending at the end of the paragraph. This portion of the text contains sensitive information that should not be disclosed to the public.

76. On page 155, the second full paragraph, ninth and tenth sentences. This portion of the paragraph involves sensitive information that should be protected from disclosure.

77. On page 156, the second paragraph in its entirety. This portion of the manuscript contains sensitive source information and law enforcement techniques that should be withheld from public disclosure.

Mr. Christopher Lynch

78. On page 165, the last paragraph, the third sentence in its entirety. This portion of the manuscript involves sensitive source information and law enforcement techniques that should not be disclosed to the public.

79. On page 166, the eighth full sentence beginning with, "While we were stopped at a traffic light..." and concluding at the end of the thirteenth sentence. This portion of the manuscript includes sensitive information that should not be released to the public.

80. On page 171, the first full paragraph, the portion of the fourth sentence beginning with, "...my backup is being responsible for Line KR..." and concluding with, "...was a good writer, and we wouldn't lose a step..." This portion of the paragraph refers to sensitive information and should not be disclosed to the public.

81. On page 175, the third full paragraph, the second sentence beginning with, "Going through the stuff she..." and concluding at the end of the paragraph. This portion of the manuscript involves sensitive information, therefore the information should not be released.

82. On page 176, the first full paragraph, the latter portion of the fourth sentence beginning with, "..., the war scare that [redacted] had reported on..." and concluding at the end of the sentence. This portion of the text refers to sensitive information and should be withheld from public disclosure.. b6 -1

83. On page 176, the second full paragraph, the portion of the second full sentence beginning with, "I had some familiarity with illegal operations..." and concluding with, "...dating back to [redacted], and I..." This portion of the text refers to sensitive information that should be protected from public disclosure. b6 -1

84. On page 180, the first four sentences of the first full paragraph. This portion of the manuscript contains sensitive information that should not be released to the public.

85. On page 184, the first paragraph in its entirety. This portion of the manuscript involves sensitive information that should be withheld from public disclosure.

86. On page 187, the second full paragraph, the third and fourth sentences in their entirety. This portion of the text refers to sensitive information that should not be released to the public.

87. On page 188, the first full paragraph, the fourth sentence in its entirety. This portion of the text includes sensitive information that should not be disclosed.

88. On page 188, the first full paragraph, the end of the last sentence beginning with, "...to collect what I could to make the report comprehensive,..." and concluding at the end of the paragraph. This portion of the paragraph refers to sensitive information that should not be released to the public.. [initials]

89. On page 189, the second and third paragraphs. This portion of the manuscript contains sensitive information and should be withheld from public disclosure. [initials]

90. On page 191, the last paragraph, beginning with the fourth paragraph and concluding at the end of the first full paragraph on page 192. This portion of the manuscript contains sensitive source and law enforcement information, therefore it should not be released to the public. [initials]

Mr. Christopher Lynch

91. On page 192, the second full paragraph, the portion of the first sentence beginning with, "... and concluding at the end of the first sentence. This portion of the manuscript refers to sensitive information and should not be disclosed to the public.

b6 -1,-3

92. On page 195, the first full paragraph, the second sentence in its entirety. This portion of the text includes sensitive information and should be withheld from public disclosure.

93. On page 206, the first paragraph in its entirety. This portion of the manuscript contains sensitive source and law enforcement information, therefore it should not be released to the public.

94. On page 211, the first full paragraph, the second sentence in its entirety. This portion of the text refers to sensitive information that should be withheld from public disclosure.

95. On page 211, the first full paragraph, the last sentence beginning with, "...This wasn't quite the same thing..." and concluding at the end of the sentence. This portion of the paragraph refers to sensitive information that should not be disclosed to the public.

96. On page 229, the second full paragraph in its entirety. This portion of the text includes sensitive information that should not be released to the public.

97. On page 244, the first full paragraph in its entirety. This portion of the manuscript contains information on a third party, therefore it should be withheld from public disclosure.

98. On page 245, the first two sentences of the second full paragraph. This portion of the text involves sensitive source information and law enforcement techniques and should not be released to the public.

99. On page 246, the third sentence in its entirety. This portion of the text includes sensitive information that should not be disclosed to the public.

100. On page 247, the first paragraph, the latter portion of the first sentence beginning with, "...Moscow Task Force after the compromises had taken place..." and concluding at the end of the sentence. This portion of the manuscript refers to sensitive information that should be withheld from public disclosure.

101. On page 247, the second paragraph, the first thirteen sentence in their entirety. This portion of the manuscript contains sensitive information and should not be released to the public.

102. On page 248, the first paragraph, the first sentence beginning with, "...political prisoners being held in the gulag,... and concluding at the end of the paragraph. This portion of the manuscript contains sensitive information, therefore it should be withheld from disclosure.

103. On page 248, the second paragraph, the second sentence beginning with, "Within a few months,... and concluding with, "an organization seeking the release of political prisoners,...". This portion of the text refers to sensitive information that should not be released to the public.

104. On page 248, the fifth sentence in its entirety. This portion of the paragraph refers to sensitive information that should be withheld from public disclosure.

Mr. Christopher Lynch

105. On page 249, the third full paragraph, beginning with the second sentence and concluding at the end of the paragraph. This portion of the manuscript involves sensitive information that should not be released to the public.

106. On page 251, the third sentence in its entirety. This portion of the text involves sensitive information that should not be disclosed to the public.

107. On page 251, beginning with the last sentence of the third paragraph, and concluding at the end of the first sentence at the top of page 252. This portion of the text involves sensitive information that should not be released to the public.

108. On page 276, the first paragraph in its entirety. This portion of the manuscript provides contains sensitive information that should be withheld from public disclosure.

109. On page 283, the last paragraph, beginning with the third sentence and concluding at the end of the paragraph on page 284. This portion of the manuscript includes sensitive information that should not be released to the public.

110. On page 369, the first paragraph, the portion of the sixth full sentence beginning with, "Although I fielded a lot of questions from [redacted] and concluding with, " [redacted] had provided the general briefing to him,..." This portion of the text involves sensitive information that should be withheld from disclosure. b6 -2

111. On page 370, the last paragraph concluding at the end of the page. This portion of the manuscript reveals sensitive source information and law enforcement techniques that should not be released to the public.

112. On page 371, the first full paragraph, the latter portion of the fourth sentence beginning with, "...such as cards I had meticulously assembled..." and concluding at the end of the sentence. This portion of the text refers to sensitive information, that should be withheld from public disclosure.

113. On page 373, the last paragraph, beginning with the eighth sentence and concluding at the end of the first sentence on page 374. This portion of the manuscript involves information that should not be released to the public.

The above amendments are being forwarded to you to begin the amendment process. Your manuscript is currently in our Classification Review Unit for final review. We believe that their classification/comments will overlap with what has already been reviewed and stated above. Hence, an amendment letter will be sent upon completion of their review.

Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any questions, please contact [redacted] at [redacted] b6 -2
[redacted] Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 3, 2008

Mr. Christopher Lynch

[Redacted Address]

b6 -1

Re: Manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles"

Dear Mr. Lynch,

This letter is in response to your submission of amendment justifications you provided to our office regarding your manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles", for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The explanations you provided were determined to justify the inclusion of the specified amendments named in your response letter. However, for amendment # 19 (pg. 62), we request that you provide proof of death of Rob Lynch. Upon receipt of this information, all of the amendments discussed in your letter are releaseable.

For clarification, # 104 (pg. 248), the amendment should have read, "104. On page 248, the first full paragraph, the sixth sentence in its entirety..."

In addition, our normal policy is to provide a copy of the amended pages showing the relevant redaction. This step was omitted because of the length of time it took to provide our suggestions and the length of time it would have taken to do the redactions and forward the manuscript.

Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any questions, please contact [Redacted] at [Redacted]
[Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed 10-3-08

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4292

259A-HQ-C1597762-356